

City Hall, City of Lodi  
Monday, April 21-1924

After adjournment sine die of the previous Board of Trustees, the City Clerk assumed the chair and administered the oaths of office to the newly elected Trustees, Roach and Spooner, stating that he had previously taken his oath of office before a Notary Public. Nominations for President of the Board were then opened, Mr J.W.Shattuck placing the name of Mr W.A.Spooner before the Board, the nomination was seconded by Trustee John Mettler Jr who also moved that the nominations be closed. The Clerk then put the question and none dissenting, Mr Spooner was declared to be elected President of the Board for the ensuing two years. Mr Spooner then took the chair and thanked the Board for their courtesey.

Informal bids for the carpentry work at the baths were then opened; bids being received from Mr B.E.Porter, \$135.00 and from Hieb Bros \$127.00. It being evident that the last named party was the low bidder, he was awarded the contract by the passage of Resolution of Award No. 453 by the following vote:

AYES: Trustees, Shattuck,Hale,Mettler,Roach,Spooner

NOES: Trustees, None. ABSENT: Trustees, None.

J. Strom appeared before the Board in the matter of securing a place in San Joaquin County for use as a hog feeding ground during the apthous fever quarrantine, he being prohibited from hauling city garbage to Buena Vista as formerly; Mr. J.A.Henning stated that he had a suitable site near Clements, and the matter was left temporarily to negotiations between the latter and Mr. Strom.

The President then appointed the following standing committees of the Board:

PUBLIC UTILITIES : Trustees, Shattuck, Hale and Mettler;

STREETS: Trustees, Hale, Roach and Shattuck.

FINANCE & REVENUE: Trustees, Mettler, Hale & Shattuck.

PUBLIC HEALTH & SAFETY: Trustees, Roach, Hale & Shattuck.

The President also appointed Trustee Shattuck as a committee of one to supervise the operations of the Municipal Baths.

As the election of Mr Spooner had created a vacancy in the membership of the City Planning Commission, the President appointed Trustee Roach to the vacancy.

No further business appearing, the Board adjourned until 8 o'clock P.M. of Monday, April 28th., 1924.

Attest:

*J. F. Beasley*  
City Clerk.

The foregoing minutes were read and approved with correction at a meeting of the Board held Monday, April 28, 1924.

*H. A. Spooner*  
President of the Board.